

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL ON OCTOBER 24, 2005 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THEREUPON, THE ALDERMEN WERE CALLED ON THE PHONE PRIOR TO THE SPECIAL MEETING.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO EXECUTE THE WATER AND SEWER BONDS WITH SHOWS, DEARMAN & WAITS, INC.

SEE EXHIBIT "B"

CONTRACT

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE MAYOR TO EXECUTE THE CONTRACT WITH SHOWS, DEARMAN & WAITS, INC FOR WATER & SEWER BONDS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM NADINE COLEMAN, PETAL PARENT CENTER, FOR GRANT APPLICATION FOR COMMUNITY EXCEL BY 5.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE MAYOR TO EXECUTE THE APPLICATION FOR NADINE COLEMAN TO APPLY FOR GRANT FOR THE COMMUNITY EXCEL BY 5. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADJOURN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 24TH DAY OF OCTOBER 2005.

(SEAL)



CARL SCOTT, MAYOR

ATTEST: 

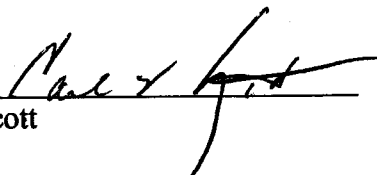
JEAN SHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Monday, October 24, 2005 at 5:00 p.m. in the Board Room of said City for the purpose of:

- 1) Execute Contract with Shows, Dearman and Waites regarding Water and Sewer Bonds
- 2) Approve Nadine Coleman grant application for Excel by 5



Carl Scott
Mayor

EXHIBIT "B"

LETTER AGREEMENT

September 13, 2005

City of Petal
P. O. Box 564
Petal, MS 39465

Attn: Mayor Carl Scott

Dear Mayor Scott:

We propose to render professional engineering services in connection with the City Wide development of a master water and sewer map of the City of Petal to include horizontal and vertical location of all fire hydrants, locatable water valves, and sewer manholes (to include inverts) (hereinafter called the "Project"). You are expected to furnish us with full information as to your requirements including any special or extraordinary considerations for the Project or special services needed, and also to make available pertinent existing data. The Engineer will specifically perform the following:

- Physically locate as many of the valves and manholes in City as is physically possible using a GPS unit.
- Measure distances from each valve or manhole to at least two permanent physical features.
- Create an accurate water map showing all of the valves, fire hydrants and any revised line locations that may become apparent.
- Create an accurate sewer map detailing the location of all findable sewer manholes.
- Create large scale maps showing each intersection with the valves, manholes and measurements to permanent physical features. These maps would be printed on 8 1/2" x 11" sheets and inserted into a map book for easier reference.
- Provide the City of Petal with the Pipe2000 software that will allow the City to run the pipe break analysis and determine which valves to turn off in the case of a line break.
- Provide training to the City in the use of the Pipe2000 software.

F:\PROJECTS\Petal_City of Petal-1423 - 2005 Water and Sewer Study\Cases\Letter Agreement.rpt

City of Petal
Attn: Mayor Carl Scott
September 13, 2005
Page Two (2)

- Provide updates to the maps and Pipe2000 data as more valves or manholes are located by the City.


~~Key will provide to City as valves are located.~~

We would expect to start our services promptly after receipt of your acceptance of this proposal and to complete our services in 12 months. We will bill you at a rate of \$11,566.67 per month.

This proposal represents the entire understanding between you and us in respect of the Project and may only be modified in writing signed by both of us. If it satisfactorily sets forth your understanding of the arrangement between us, we would appreciate you signing the enclosed copy of this letter in the space provided below and returning it to us.

Very truly yours,

Shows, Dearman & Waits, Inc.

By: 
Michael T. Waits, P.E., R.L.S.
Vice-President

Accepted this 16th day of October, 2005.

CITY OF PETAL

By: 
Carl Scott, Mayor

F:\PROJECTS\Petal_City of Petal-1423 - 2005 Water and Sewer Study\Cases\Letter Agreement.rpt